

**WASHINGTON COUNTY
COUNCIL OF GOVERNMENTS (COG)
MEETING MINUTES
December 19, 2023**

The Washington County Council of Governments (COG) Meeting was called to order by Commissioner Adam Snow at 1:04 p.m. on December 19, 2023, in the 3rd floor Training Room of the Washington County Administration Building, 111 East Tabernacle Street, St. George, UT 84770.

Members Present:

Commissioner Adam Snow
Commissioner Victor Iverson
Commissioner Gil Almquist
Mayor Chris Hart, Ivins
UDOT Commissioner, Naghi Zeenati
Mayor Nanette Billings, Hurricane City
Mayor Justin Sip, Toquerville City
Mayor Rick Rosenberg, Santa Clara City
Mayor Bill Hoster, Leeds Town

WELCOME:

Commissioner Snow welcomed all in attendance and it was determined that a quorum existed for voting on action items.

CONSIDERATION OF MEETING MINUTES: September 19, 2023

MOTION: Motion by Mayor Billings to Approve the Minutes of September 19, 2023. Motion seconded by Mayor Hart and Carried by Unanimous Vote.

FINANCIAL UPDATE:

Washington County Senior Staff Accountant Camille Hastings presented the financial update as of December 7, 2023:

Total bank balance of \$5,534,636.47.

Obligated funds of \$2,819,549.51 (unspent funds e.g. Kwavasa Dr., 3000 East Corridor, etc.)

As of December 7, 2023 the COG has the following unobligated fund balances available:
\$ 851,092.98 in the Preservation Fund
\$ 1,355,327.66 in the Construction Grant Fund

\$ 508,666.32 in the Construction Revolving Loan Fund

\$ 2,715,086.96 Total available unobligated funds

ACTION ITEM: HURRICANE CITY REQUESTS \$114,000 FOR A RIGHT OF WAY PURCHASE

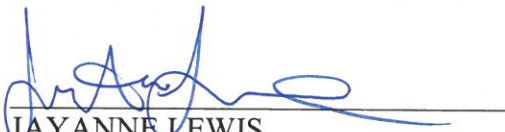
Mayor Nanette Billings from Hurricane asked Hurricane City Engineer Arthur Lebaron to introduce the purchase opportunity presented to Hurricane City. Mr. Lebaron explained the purchase would help acquire their full future buildout right-of-way for a portion of 300 West Street. (See Attachment)

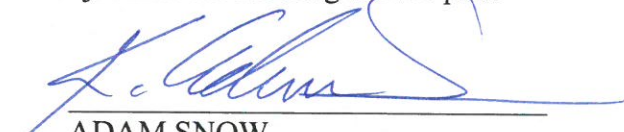
MOTION: Motion by Mayor Randall to Approve Hurricane City Request of \$114,000 for a Right of Way Purchase. Motion seconded by Mayor Sip and Carried by Unanimous Vote.

ADJOURN:

MOTION: Motion by Mayor Randall to adjourn. Motion seconded by Mayor Sip and carried by Unanimous Vote.

Commissioner Snow thanked all in attendance and adjourned the meeting at 1:10 p.m.


JAYANNE LEWIS
DEPUTY CLERK


ADAM SNOW
CHAIRMAN